

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 1st day of August, 2011, the Tax Increment Reinvestment Zone Board met in a regularly scheduled meeting at 11:30 AM, in Room 306 of City Hall, at 509 E. 7th Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Richard Brown, Chairman, City of Amarillo	Yes	43	39
Dr. David Woodburn, Amarillo College	No	5	2
Greg Graham, Amarillo Hospital District	Yes	1	1
John Ben Blanchard, Amarillo Independent School District	Yes	18	17
Paula Bliss, City of Amarillo	Yes	43	39
Scott Bentley, City of Amarillo	Yes	6	6
James Wester, Panhandle Groundwater Conservation District	Yes	11	9
Carol Autry, Potter County	Yes	40	38
H.R. Kelley, Potter County	Yes	26	23
Sonya Letson, Potter County	Yes	43	36

Others Present:

Vicki Covey, Assistant City Manager for Public Services
Dean Frigo, Assistant City Manager for Finance

Kelley Shaw, Planning Director
Courtney Goodman-Morris, Attorney II

Chairman Brown opened the meeting at 11:35 AM, established a quorum and conducted the consideration of the following items in the order listed below.

Chairman Brown informed the Board that Greg Graham is the new board member representing Amarillo Hospital District College.

ITEM 1 Approve the minutes of the meeting of July 19, 2011.

Chairman Brown asked for corrections, deletions or changes to the minutes of July 19, 2011. Hearing none, the minutes were approved as submitted.

ITEM 2 Closed Session.

Chairman Brown informed the Board, Item 2 calls for an executive session to discuss the potential purchase, sell, or lease of downtown public land, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same, per Texas Government Code sections 551.071, .072 and .087, as related to proposed projects for downtown redevelopment. Chairman Brown requested Joe Esch, from

Wallace Bajjali and Melissa Dailey, from Downtown Amarillo Inc (DAI) to be included in the executive session. Chairman Brown called for an executive session at 11:37 AM under the provisions of Texas Government Code 551.072 and .087. The executive session was concluded at 12:55 PM.

ITEM 3 Public Forum: At the end of today's meeting, those wishing to speak about policies, programs, or services that are not listed as an item on today's agenda. Responses are limited to the following during the Public Forum:

1. Recite a policy or state a fact that may address or answer your concern.
2. Direct you to contact City staff for assistance
3. Consider placing your topic on a future meeting agenda for full discussion

Chairman Brown reminded the members and those in the audience that the Board can take no action on matters presented or discussed.

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No one spoke from the audience and there being no further items before the Board, the meeting adjourned at 1:00 PM. All remarks are recorded and are on file in the Planning Department.